



**CITY OF ILWACO
CITY COUNCIL MEETING**

Monday, February 28, 2011

A. Call to Order

Mayor Cassinelli called the meeting to order at 6:02 p.m.

B. Flag Salute

The Pledge of Allegiance was recited.

C. Roll Call

Present: Mayor Cassinelli and Councilmembers Jensen, Marshall and Forner. Positions 2 and 4 are vacant.

D. Approval of Agenda

ACTION: Motion to approve the agenda. (Marshall/Forner) 3 Ayes 0 Nays 0 Abstain.

E. Approval of Consent Agenda

ACTION: Motion to approve the consent agenda (Marshall/Forner) 3 Ayes 0 Nays 0 Abstain.

F. Reports

1. Staff Reports

- a. Fire Chief Williams noted there had been a “slug” of calls during the bad weather and wants to work with the city crew to ensure there would be a plan to get a fire truck down from a hill in the event of ice.
- b. Treasurer Elaine McMillan provided a written report and stated she had been working on the year end financial statements. Councilor Jensen questioned the sizable payment to Wadsworth Electric and questioned whether quotes were being sought for jobs this large.

2. Council Reports

- a. Councilmember Marshall stated that he had commented to Gray and Osborne on the draft they were assembling of the water plan.
- b. Councilmember Forner noted that the annual fire department report was available.

3. Mayor's Report

Mayor Cassinelli reported that filters #1 and #2 were operating and remotely accessible. Divers are coming to inspect the reservoirs. Nancy Lockett had reviewed and commented on the wastewater overconcentration ordinance. He had spent the last weekend as a judge to for the first annual "Peninsula's Got Talent."

G. Comments of Citizens and Guests present: None

H. Business

1. Ordinance authorizing the payment of claims or other obligations by check.

Councilman Marshall asked that after the words "takes effect and shall be in full force after" end with the phrase "after implementation by the administration."

ACTION: Motion to approve an ordinance authorizing the payment of claims or other obligations by checks pursuant to RCW 35A.40.020 as amended.

(Marshall/Forner). 3 Ayes 0 Nays 0 Abstain.

I. Discussion

1. CCAP Lease for Ilwaco Community Building

Brief discussion ensued regarding the necessity of section 1.2. The Treasurer was asked to find out if that section was needed by CCAP. Additionally, the council asked that language be added to ensure that CCAP would provide insurance coverage on the equipment and furnishings in the space owned by the city. It was decided that the city attorney should review the lease once these changes are made.

2. Contract with MRSC for small works and consulting services rosters

Mayor Cassinelli and Councilman Jensen presented the item.

ACTION: Motion to move to Business. (Marshall/Forner) 3 Ayes 0 Nays 0 Abstain.

Motion to appeal the motion. (Marshall/Forner) 3 Ayes 0 Nays 0 Abstain.

It was agreed that it would be sent on for attorney review.

J. Future Discussion: Pending

1. Stormwater Utility District—*Streets Committee*
2. Amended Procedures ordinance—*City Planner*

K. Adjournment

ACTION: Motion to adjourn the meeting (Jensen/Marshall). Mayor Cassinelli adjourned the meeting at 6:50 p.m.

Mike Cassinelli, Mayor

Elaine McMillan, Treasurer